PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS OKLAHOMA

SPECIAL MEETING

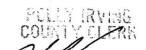
MUSKOGEE COUNTY FILED OR RECORDED

Date: May 18, 2022, Time: 8:30 a.m.

Place: Muskogee County Services Build MAY 16 AM II: 55

Commissioners' Board Room, 400 West Broadway, Ste. 010

Muskogee, OK 74401



Agenda

8:00 a.m.

- 1. Call to order by Chairman Kenny Payne.
- 2. Discussion & / or possible action regarding a Lease Purchase Agreement between Keefeton Fire Dept. & Chief Fire & Safety Co., Inc. for the lease/purchase of (1) 2021 Freightliner Rescue Pumper, VIN # 1FVACYFE4NHNP4689, in the amount of \$323,544.00.
- 3. Discussion & / or possible action regarding an agreement to pay the Fern Mountain Trust Authority up to \$7,500, out of Use Tax Account, for administrative fees, to be reimbursed by Fern Mountain Trust Auth, to Dist. 3, with any grant funds received.

Adjournment